



PRESENT:

Mr. Daniel A. Gecker, Chairman
Mr. Sherman W. Litton, Vice-Chairman
Mr. Phillip G. Cunningham
Mr. Russell J. Gulley
Mr. Ronald K. Stack
Mr. Thomas E. Jacobson, Secretary to the Commission,
Planning Director

ALSO PRESENT:

Mr. William D. Poole, Assistant Director,
Development Review, Planning Department
Mr. Glenn E. Larson, Assistant Director, Plans and Information
Section, Planning Department
Ms. Beverly F. Rogers, Assistant Director, Zoning and
Special Projects, Planning Department
Ms. Barbara Fassett, Planning Administrator, Advance Planning
and Research Branch, Planning Department
Mr. James K. Bowling, Principal Planner, Advance Planning
and Research Branch, Planning Department
Mr. George W. Schanzenbacher, Principal Planner, Advance
Planning and Research Branch, Planning
Mr. Carl D. Schlaudt, Principal Planner, Advance Planning
and Research Branch, Planning Department
Mr. Steven F. Haasch, Planner, Advance Planning and
Research Branch, Planning Department
Mr. Ligon Webb, Intern, Information Management Branch,
Planning Department
Mr. Bill Handley, Demographer, Information Management
Branch, Planning Department
Ms. Linda N. Lewis, Administrative Secretary, Administrative
Branch, Planning Department

Ms. Deanna D. Harkabus, Secretary, Administrative

Branch, Planning Department
Ms. Lola M. Rodriguez, Assistant County Attorney,
County Attorney's Office
Mr. James R. Banks, Assistant Director,
Transportation Department

WORK SESSION

At approximately 2:15 p. m., Messrs. Gecker, Gulley, Stack and staff met in the Executive Session Meeting Room, Chesterfield County Administration Building for a work session to discuss the following:

- A. Requests to Postpone Action, Emergency Additions or Changes in the Order of Presentation.
- B. Review Day's Agenda.
- C. Plans and Information Section Projects Update.
 - ◆ Matoaca Village Plan
 - ◆ Public Facilities Plan
 - ◆ Demographic Trends relative to Growth Projections.
- D. Adjournment.

A. REQUESTS TO POSTPONE ACTION, EMERGENCY ADDITIONS OR CHANGES IN THE ORDER OF PRESENTATION.

On motion of Mr. Gecker, seconded by Mr. Gulley, the Commission amended the agenda to indefinitely defer discussion of the Public Facilities Plan and reordered the agenda to discuss the remaining topics in the following order:

- ◆ Demographic Trends relative to Growth Projections, and
- ◆ Matoaca Village Plan.

AYES: Messrs. Gecker, Gulley and Stack.

ABSENT: Messrs. Litton and Cunningham.

◆ DEMOGRAPHIC TRENDS RELATIVE TO GROWTH PROJECTIONS.

Mr. Stack presented a Powerpoint overview of a report relative to economic forecasts and demographic trends to be considered when forecasting long-term economic events.

Mr. Cunningham arrived at approximately 2:38 p. m.

Mr. Litton arrived at approximately 2:45 p. m.

Mr. Handley presented an overview of new information on population and housing projects for the twenty-five (25) sub-geographic areas of the County for 2010, as well as data on current housing trends and recently released data from the ~~200~~2000 census.

◆ **MATOACA VILLAGE PLAN.**

Mr. Bowling presented a Powerpoint overview of the proposed draft Matoaca Village Plan, which included land use and transportation recommendations, the proposed Zoning Ordinance amendment for new design guidelines for office and commercial development within the Village, an update of the Visual Resources Inventory to include area roads within the Plan geography as scenic corridors, the proposed Zoning Ordinance amendment for the Conservation Subdivision Residential District classification, a summary of properties within the Plan geography that did not comply with the recommended Plan with respect to zoning, draft amendments of the Utility and Subdivision Ordinances and information relative to the possibility of developing a historic district for the Matoaca Village Core.

Mr. Litton left the meeting at approximately 3:55 p. m.

Ms. Rodriguez left the meeting at approximately 4:17 p. m.

Upon conclusion of the discussion, Mr. Bowling noted staff was prepared to bring the proposed draft Plan to the Commission in July 2003 to request that the Commission set a public hearing date in September 2003.

F. ADJOURNMENT.

There being no further business to come before the Commission, it was on motion of Mr. Gulley, seconded by Mr. Stack, that the meeting adjourned at approximately 4:27 p. m. to July 15, 2003, at 12:00 Noon in the Executive Session Meeting Room of the Chesterfield County Government Complex.

AYES: Messrs. Gecker, Cunningham, Gulley and Stack.

ABSENT: Mr. Litton.

Chairman/Date

Secretary/Date